

MUNICIPAL DOCKET

OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
AUGUST 11, 2015 – 5:30 P.M.

ITEM DESCRIPTION

ATTACHMENT

1. PRAYER

BEGIN CONSENT DOCKET/AGENDA

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| 2. | Consider receiving and approving the Minutes of the Public Hearing held July 28, 2015 and the Minutes of the Regular Meeting held July 28, 2015 | 1-24 |
| 3. | Consider approving the claims docket for the last half of July, 2015 | see email |
| 4. | Consider receiving the Privilege Tax License and Contractors License totals for the month of July, 2015 in the amount of <u>\$4,782.79</u>

Privilege License \$4,424.50
Privilege License Penalty \$ 335.49
Contractor Licenses \$ 20.00
Contractor Licenses Penalty \$ 2.80 | 25 |
| 5. | Consider receiving the Rental Property Fee totals for the month of June, 2015 in the amount for a total of <u>\$50.00 + 360.00 penalties = \$410.00</u> | 25 |
| 6. | Consider receiving the monthly Capital Improvements Report (billed to customers) for July, 2015 in the amount of <u>\$50,0433.00</u> | 26 |
| 7. | Consider receiving the Minutes of the Planning Commission held June 15, 2015 | 27-28 |
| 8. | Consider receiving the Minutes of the Civil Service Commission Meeting held July 8, 2015 | 29 |

END CONSENT DOCKET/AGENDA

9. Consider entering into Executive Session to discuss a litigation Matter
10. Consider receiving comments from regarding the Hotel/Motel Tax from Selectman Donovan Hill
11. Consider authorizing a final payment for the Main Street Project GO Zone Project No. R-110-243-02-GZ KCDBG Program to Pike Construction, Inc. 110 N. Broadway, McComb, MS in the amount of \$29,176.68 30-35
12. Consider authorizing a final payment for the Main Street Project-GO Zone Project No. R-110-243-02-GZ KCDBG Program to the Ferguson Group, LLC in the amount of \$13,400 36-37
13. Consider authorizing a final payment for the Main Street Project-GO Zone Project No. R-110-243-02-GZ KCDBG Program to Unabridged Architecture, 443 Main St., Bay St. Louis, MS 39520 in the amount of \$400 38
14. Consider approving a 2015-2016 Software Agreement with Delta Computer Systems, 1085 Tommy Munro Dr., Biloxi, MS 39532, effective October 1, 2015 and authorizing payment in the amount of \$1380.00/mo.(an increase of \$70.00) or \$16,560.00 a year and authorizing the Mayor to execute the necessary documents 39-40
15. Consider authorizing payment to New Path Consultants, 300 W. Capitol St., Suite 200, Jackson, MS 39203 for consulting services/ insurance recovery for period May 26 – July 7, 2015 in the amount of \$15,420.90 41-42
16. Consider authorizing the purchase and installation of one (1) 10-ton 3 phase Trane air conditioning unit for the Martin Luther King Center from Smith's Heating& Cooling, 885 Stillwood Lane, Bogue Chitto, MS 39629 in the amount of \$9,165.00 43-44
17. Consider authorizing payment to Pike–Amite-Walthall Library System (PAWLS) for the 2015-2016 budget in the amount of \$71,394 (same as last year) 45
18. Consider authorizing the Publication of Notice for a Public Hearing regarding the City's proposed budget for FY 2015-2016 N/A

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| 19. | Consider receiving a letter of resignation effective July 31, 2015 from Izeal Bennett who held a position on the Civil Service Commission from June 10, 2003 to June 1, 2015 | 46 |
| 20. | Consider authorizing the advertisement of a vacancy on the Civil Service Commission Board with an opening date of August 12, 2015 and closing on September 11, 2015 | 47 |
| 21. | Consider authorizing the advertisement of Bid # MC-08-15-008 for uniform rental services for the McComb Public Work Department and Zoning and Inspections Department | N/A |
| 22. | Consider approving an Ordinance amending the land use Regulation Ordinance in the City of McComb City, MS [property is described as being located south of White Street, east of Interstate 55, north of Marilyn Butler Drive, and west of Llewellyn Avenue] | 48-49 |
| 23. | Announcements:

August 18, 2015 will be the next Work Session

August 25, 2015 will be the next Board Meeting at 5:30 p.m. preceded by a briefing at 5:00 p.m. | |
| 24. | Adjourn | |